

Early Light Academy
Board Meeting Agenda
Monday, October 22, 2012

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Mary Cannon

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM – REPORTS

- ❖ PEAK Report – Sherrie Tucker (5min)
- ❖ Director’s Report – Wade Glathar (15min)
 - Building Projects
 - Parent Teacher Conferences
 - ELA Events and Activities
- ❖ Board Report
 - Budget Review – Reed Chadwick (5min)
 - Balanced Score Card – Dustin Tibbitts (10min)

9:15 AM - CONSENT ITEMS

- ❖ Approve September 24, 2012 Board Meeting Minutes
- ❖ Accept September 24, 2012 Closed Session Affidavit
- ❖ Ratify New Employees: Julianne Marquardt

9:20 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve K12 Purchase Order in the Amount of \$11,447.51

9:25 AM - OTHER BUSINESS:

- ❖ Non-ELA Student Travel Trips – Wade Glathar (10min)
- ❖ Calendaring:
 - Next Board Meeting: November 26, 2012

9:35 AM - CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health.

9:45 AM – ADJOURN